



City of Marietta

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, October 26, 2009

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

Absent: Rev. Anthony Coleman

Also Present:

William F. Bruton, City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:18 p.m.

BUSINESS:

20091160 Parks Bond Content Neutral Document

Motion to approve wording and layout for content-neutral document related to the Park Bond referendum.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved

Absent for the vote: Grif Chalfant

20091161 Parks and Recreation Bond Referendum Dissemination of Information

Motion to authorize the dissemination of any documents approved in 20091160 in the following manner: city website, E-News and printed copies available at city hall.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved

Absent for the vote: Grif Chalfant

20091163 Tax Parcels

The council instructs the city staff to assemble and provide to council a list of all tax parcels and each parcel's ownership of all property contained within, A. The DMDA District. B. The Marietta Board of Historic Review District as requested by Council Member Jim King.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

ADJOURNMENT:

The meeting was adjourned at 5:34 p.m.

Date Approved: 11/09/09

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk